



ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: August 29, 2013

TIME: 2-4 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITES:

Area Board 7

2580 North First Street, Ste. 240
San Jose, CA 95131

Area Board 11

2000 E. Fourth Street, Ste. 115
Santa Ana, CA 92705

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm August 23, 2013.

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|---|------------|---|
| 1. CALL TO ORDER | M. KENNEDY | |
| 2. ESTABLISHMENT OF QUORUM | M. KENNEDY | |
| 3. WELCOME/INTRODUCTIONS | M. KENNEDY | |
| 4. APPROVAL OF JULY 2013 MINUTES | M. KENNEDY | 3 |

5. **PUBLIC COMMENTS**

This item is for members of the public only to provide an opportunity to comments and/or present Information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

6.	PROPOSED DSS INTERAGENCY AGREEMENT	R. NEWTON	5
7.	2013-14 AREA BOARD BUDGET ALLOCATIONS	R. NEWTON	7
8.	2012-13 YEAR END EXPENDITURES	R. NEWTON	9
9.	2012-13 CONTRACT EXPENDITURES	R. NEWTON	11
10.	ROLLOVER FUNDS	R. NEWTON	14
11.	DRAFT CONFLICT OF INTEREST POLICY	M. CORRAL	17
12.	SCHEDULE NEXT MEETING	ALL	
13.	ADJOURNMENT	M. KENNEDY	

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481